

WESTCHESTER PARK DISTRICT
BOARD OF PARK COMMISSIONERS
BOARD MEETING MINUTES
June 14, 2021 7:00PM
WESTCHESTER COMMUNITY CENTER
10201 Bond Street Avenue, Westchester, Cook County, Illinois

Call to Order

President Christopher called the meeting to order at 7:55 pm.

Roll Call

Commissioner Derek Gordon – absent; Commissioner Stanley Kolodziej – here; Commissioner Daniel Maldonado – here; Commissioner Steven Busa – here; President Joseph Christopher – here

Also present were: Executive Director Dean Hoskin; Attorney Michael Muthleb; Board Secretary Laura Ball

Public Comments

None

Minutes

Motion to approve the minutes from the May 3, 2021 Committee Meeting, the May 10, 2021 Committee and Board Meeting and the May 22, 2021 Special Committee Meeting.

Motion by: President Christopher

Second by: Commissioner Kolodziej

Roll Call Vote:

AYES: Busa, Kolodziej, Maldonado, and Christopher MOTION CARRIED

Finance Committee

Motion to approve the expense vouchers in the amount of \$310,153.43 for the month of May 2021.

Motion by: Commissioner Busa

Second by: Commissioner Maldonado

Roll Call Vote:

AYES: Maldonado, Busa, Kolodziej, and Christopher MOTION CARRIED

Motion to approve and ratify the Park District's Finance Director making of the tentative form of the 2021-2022 Budget and Appropriations Ordinance conveniently available from public inspection, pursuant to Section 4-4 of the Illinois Park District Code. It has been posted for review 30 days prior to the vote.

Motion by: Commissioner Busa

Second by: Commissioner Maldonado

Roll Call Vote:

AYES: Maldonado, Busa, Kolodziej, and Christopher MOTION CARRIED

Policy Committee

Motion to approve the proposed defined contributions for FY 21/22

Motion by: Commissioner Busa

Second by: Commissioner Kolodziej

Roll Call Vote:

AYES: Maldonado, Busa, Kolodziej, and Christopher MOTION CARRIED

Motion to Adjourn.

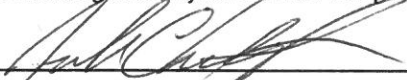
Motion by: Commissioner Kolodziej

Second by: Commissioner Maldonado

Roll Call Vote:

AYES: Kolodziej, Busa, Maldonado, and Christopher

The meeting was adjourned at 7:59 pm



Joseph Christopher, Board President



Laura Ball, Board Secretary

Date: 7.12.21